



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 1, 2010 – 7:30 P.M.
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

Welcome to the Town of Abingdon, Virginia Regular Council Meeting. We appreciate your interest and we encourage public participation in our meeting. Your comments are important to our decision making process. Please note that there will be two (2) opportunities during the meeting for you to address the Council members. The first opportunity will come when the Mayor declares a public hearing open for comment. The second opportunity to address the council will come near the end of the Agenda when the Mayor will inquire if anyone wishes to speak to Council members regarding matters not listed on the Agenda. We do request that anyone addressing the Council, approach the podium, identify your first and last name and give your complete mailing address.

AGENDA

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A. WELCOME AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

- January 4, 2010 Work Session
- January 4, 2010 Regular Meeting

D. PETITIONS AND PUBLIC HEARINGS – None.

E. CONSIDERATION OF ANY BIDS - None.

1. Consideration of authorization to award the bid for the Virginia Creeper Trail Enhancement Project and authorization of Town Manager to enter into construction contract for the same – ***Kevin Worley, Director of Parks and Recreation***

F. REPORTS FROM THE TOWN MANAGER

1. Consideration of contract for disposition of Town surplus items and authorization of Town Manager to enter into said contract – ***John Dew, Director of Public Services/Construction.***

2. Update of the Town's Capital Improvement Plan and scheduling of Council work session date to review the CIP – ***Gregory W. Kelly, Town Manager***
3. Consideration of funding purchase of police/fire digital radio system – ***Tony Sullivan, Chief of Police***
4. Consideration of establishment of regular meeting dates with the Washington County Board of Supervisors.

G. PASSAGE OF RESOLUTIONS

1. Resolution of the Council of the Town of Abingdon, Virginia supporting the budget principles that the Virginia Municipal League (VML) is asking the General Assembly to follow in considering budget amendments for FY10, as well as for the 2010-2012 biennial budget.

H. FIRST READING OF ORDINANCES – None.

I. SECOND READING OF ORDINANCES – None.

J. UNFINISHED BUSINESS

1. Consideration of Annual Report for Advance Abingdon – ***Susan Howard, President Elect for 2010***

K. MATTERS NOT ON THE AGENDA

L. COUNCIL MEMBER REPORTS

M. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. Consideration of request from Rachel Fowlkes, Executive Director for the Southwest Virginia Higher Education Center, to give the Higher Education Center one permanent member representative on the Town's Tourism Advisory Board

2. *Industrial Development Authority Board* (1)

- Consideration of appointment to the IDA board to fill the unexpired term of Hugh Ferguson who has submitted his resignation.

3. *Tourism Advisory Board* (1)

- Consideration of appointment to the TA board to fill the unexpired term of Susie Buckner who has submitted her resignation.

4. *“Go Green” Committee* (1)

- Consideration of addition of one member to the “Go Green” Committee

5. Closed Sessions

- Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the consideration of appointments to the Industrial Development Authority Board and the Tourism Advisory Commission.

N. ANNOUNCEMENTS

- February 11, 2010 VML Legislative Day in Richmond
- February 15, 2010 Town Offices Closed for President’s Day

O. ADJOURNMENT